

**WINCHESTER PLACE CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**Minutes – November 15, 2018**

**Call to Order**

The Board of Directors Meeting was called to order by President Judi Brooks at 7:00 PM.

**Roll Call**

Judi Brooks, Leath (Sissy) Claeson, and Barb Mueller were present. Susan Kimura attended representing Advocate Property Management.

**Homeowner's Forum**

The forum was opened for comments, questions or concerns by President Judi Brooks.

**Approval of Minutes**

**Motion:** Judi Brooks moved to approve the minutes from the October 25, 2018 Board of Directors Meeting. Barb Mueller seconded the motion. **Vote** —All in favor. The motion carried.

**Treasurer's Report**

**October 31, 2018**

Bank of Nevada Operating Account	\$ 89,831.89
Bank of Nevada Savings	\$ 59,614.40
Bank of Nevada Insurance Claim	\$ 5,835.49
US Bank Money Market	\$ 63,328.74
Stifel Brokerage - Reserve	\$ 129,537.20
Bank of Nevada CDs	\$ 40,490.24
<b>Total Reserves</b>	<b>\$ 233,356.18</b>

**Old Business**

**Motion:** Judi Brooks moved to approve the revision to Rule 3.8 of the WP Rules & Regulations regarding floor covering in C and D units to include wording of vinyl sheeting. Barb Mueller seconded the motion. **Vote**—All in favor. The motion carried.

**New Business**

**Motion:** Judi Brooks moved to approve the 2019 budget. Sissy Claeson seconded the motion. **Vote**—All in favor. The motion carried.

**Motion:** Judi Brooks moved to approve the Dispute Resolution Policy with exhibit changes as amended. Sissy Claeson seconded the motion. **Vote**—All in favor. The motion carried.

**Motion to Adjourn**

**Motion:** Judi Brooks moved for adjournment to Executive Session at 7:45 p.m. Sissy Claeson seconded the motion. **Vote** – All in favor. The motion carried.

**Motion:** Sissy Claeson moved to go back to Regular Session at 8:43 p.m.. Judi Brooks seconded the motion. **Vote**—All in favor. The motion carried.

**Motion:** Sissy Claeson moved for adjournment of meeting at 8:47 p.m. Judi Brooks seconded the motion. **Vote** —All in favor. The motion carried.